CITY COUNCIL AGENDA I



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700 Contact ■ Amy Sowa ■ City Manager's Office www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council**.

extended by a vote of the Cour	ICII.	
	All proceedings before the City Council are recorded	
	June 6, 2005	
	5:30 p.m. Executive Session Pursuant to ORS 192.502(1) and ORS 192.660(2)(i) Jesse Maine Room	
CALL TO ORDER		
ROLL CALL - Mayor Leiken _ Pishioneri	, Councilors Ballew, Fitch, Ralston, Lundberg	;, Woodrow, and
Municipal Court Judges Per [Bill Spiry]	formance Evaluation.	(60 Minutes)
<u>ADJOURNMENT</u>		
	6:30 p.m. Work Session Jesse Maine Room	
CALL TO ORDER		
ROLL CALL - Mayor Leiken _ Pishioneri	, Councilors Ballew, Fitch, Ralston, Lundberg	, Woodrow, and
City Attorney Office Evalua [Bill Spiry]	ntion.	(30 Minutes)

ADJOURNMENT

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7.00 a a Decelar Mestins	
7:00 p.m. Regular Meeting Council Meeting Room	
Council Meeting Room	

CALL TO ORDER

<u>ROLL CALL</u> - Mayor Leiken ____, Councilors Ballew____, Fitch____, Ralston____, Lundberg ____, Woodrow___ and Pishioneri .

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. City of Springfield's New Webpage. [Rod Lathrop]

(05 Minutes)

2. Fire Personnel Awards. [Dennis Murphy]

(05 Minutes)

CONSENT CALENDAR

1. Claims

a. Acceptance of the May 2005, Disbursements for Approval.

2. Minutes

- a. April 18, 2005 Work Session
- b. April 18, 2005 Regular Meeting
- c. April 25, 2005 Work Session
- d. May 2, 2005 Work Session
- e. May 2, 2005 Regular Meeting
- f. May 9, 2005 Work Session
- g. May 16, 2005 Work Session
- h. May 16, 2005 Regular Meeting
- i. May 23, 2005 Work Session

3. Resolutions

- a. <u>RESOLUTION NO. 1 A RESOLUTION TO ACCEPT PROJECT P20407 FROM EUGENE SAND AND GRAVEL, INC. IN THE AMOUNT OF \$78,156.96.</u>
- b. <u>RESOLUTION NO. 2 A RESOLUTION TO ACCEPT PERMIT PROJECT P30334 FRANKLIN BOULEVARD AT NUGGET WAY SANITARY SEWER IMPROVEMENTS.</u>
- c. RESOLUTION NO. 3 A RESOLUTION TO ACCEPT PERMIT PROJECT P30354; PUBLIC IMPROVEMENTS AT MIMOSA PARK SUBDIVISION, THIRD ADDITION ON T STREET BETWEEN 9^{TH} STREET AND 10^{TH} STREET.
- d. <u>RESOLUTION NO. 4 A RESOLUTION TO ACCEPT PERMIT PROJECT P30410; PUBLIC IMPROVEMENTS AT JUNIOR STATION, ON THURSTON ROAD AND 65TH STREET.</u>

4. Ordinances

- a. ORDINANCE NO. 1 AN ORDINANCE VACATING A SUBDIVISION BOUNDARY LINE ALONG THE EAST SIDE OF LOTS 98 AND 99, MCKENZIE HILLS FIRST ADDITION, AS RECORDED IN FILE 73, SLIDES 89 AND 90, LANE COUNTY, OREGON PLAT RECORDS.
- 5. Other Routine Matters

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

<u>PUBLIC HEARINGS</u> - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

1. Supplemental Budget Resolution.

[Norma Barton]

(10 Minutes)

RESOLUTION NO. 5 - A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE GENERAL FUND; STREET FUND; MUSEUM FUND; SPECIAL REVENUE FUND; DEVELOPMENT PROJECTS FUND; STREET CAPITAL FUND; REGIONAL WASTEWATER SDC FUND; SEWER OPERATIONS FUND; EMERGENCY MEDICAL SERVICES FUND; BOOTH-KELLY FUND; INSURANCE FUND; AND, THE VEHICLE AND EQUIPMENT FUND.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 5.

2. Public Hearing and Adoption of One Resolution Amending Fees for 2006. [Bob Duey]

(15 Minutes)

RESOLUTION NO. 6 - RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING A SCHEDULE OF DEVELOPMENT CODE APPLICATION FEES.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 6.

3. Public Hearing and Consideration of Motion to Transfer City-Owned Sports Center Property to Willamalane Parks and Recreation District.

[John Tamulonis] (10 Minutes)

MOTION: APPROVE/NOT APPROVE DIRECTING THE CITY MANAGER TO COMPLETE ANY NECESSARY ARRANGEMENTS THAT ARE NEEDED TO SIGN THE BARGAIN AND SALE DEED THAT WILL TRANSFER THE CITY-OWNED 19-ACRE PARCEL FOR THE SPORTS CENTER SOCCER FIELDS AND PARK TO THE WILLAMALANE PARKS AND RECREATION DISTRICT.

BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE

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CORRESPONDENCE AND PETITIONS

- 1. Correspondence from Nick Shevchynski, 2445 Skyline Boulevard, Eugene, OR Regarding a Public Records Request for all Complaints Against the Property Owned by Clara Schevchinski.
- 2. Correspondence from Nick Shevchynski, 2445 Skyline Boulevard, Eugene, OR Regarding Intent to File a Motion.
- 3. Correspondence from Nick Shevchynski, 2445 Skyline Boulevard, Eugene, OR Regarding a Claim for Damages.
- 4. Correspondence from Mike Newman, P.O. Box 326, Creswell, OR Regarding a Public Records Request for all Complaints Against the Property Owned by Clara Schevchinski.
- 5. Correspondence from Curt Deatherage, P.O. Box 308, Creswell, OR Regarding a Public Records Request for all Complaints Against the Property Owned by Clara Schevchinski.
- 6. Correspondence from Renn Pupke, 139 E. 17th Apt. 10, Eugene, OR Regarding a Public Records Request for all Complaints Against the Property Owned by Clara Schevchinski.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

- 1. Committee Appointments
 - a. Re-Appoint the Springfield Chamber of Commerce Nominee as a Springfield Business Representative on the Lane Workforce Partnership Board. [John Tamulonis] (05 Minutes)

MOTION: RE-APPOINT/NOT RE-APPOINT CHERYL WOODEN AS A SPRINGFIELD BUSINESS REPRESENTATIVE TO THE LANE WORKFORCE PARTNERSHIP BOARD OF DIRECTORS WITH A TERM EXPIRING DECEMBER 31, 2008.

- 2. Business from Council
 - a. Committee Reports

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

1. Property Acquisition for the South 42nd Street Reconstruction Project, Phase I (P20347). [Jeff Paschall/Joe Leahy] (10 Minutes)

RESOLUTION NO. 7 – A RESOLUTION AUTHORIZING THE INSTITUTION OF A PROCEEDING IN EMINENT DOMAIN FOR THE ACQUISITION OF PROPERTY INTEREST FOR THE SOUTH 42ND STREET IMPROVEMENT PROJECT (SOUTH 42ND STREET RECONSTRUCTION PROJECT, MAIN TO JASPER ROAD) LANE COUNTY PROJECT NO. 79882-2, CITY OF SPRINGFIELD PROJECT NO. P20347 AND THE IMMEDIATE POSSESSION OF PROPERTY (CATHER).

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 7.

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RESOLUTION NO. 8 – A RESOLUTION AUTHORIZING THE INSTITUTION OF A PROCEEDING IN EMINENT DOMAIN FOR THE ACQUISITION OF PROPERTY INTEREST FOR THE SOUTH 42ND STREET IMPROVEMENT PROJECT (SOUTH 42ND STREET RECONSTRUCTION PROJECT, MAIN TO JASPER ROAD) LANE COUNTY PROJECT NO. 79882-2, CITY OF SPRINGFIELD PROJECT NO. P20347 AND THE IMMEDIATE POSSESSION OF PROPERTY (SCHOETTLE).

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 8.

RESOLUTION NO. 9 – A RESOLUTION AUTHORIZING THE INSTITUTION OF A PROCEEDING IN EMINENT DOMAIN FOR THE ACQUISITION OF PROPERTY INTEREST FOR THE SOUTH 42ND STREET IMPROVEMENT PROJECT (SOUTH 42ND STREET RECONSTRUCTION PROJECT, MAIN TO JASPER ROAD) LANE COUNTY PROJECT NO. 79882-2, CITY OF SPRINGFIELD PROJECT NO. P20347 AND THE IMMEDIATE POSSESSION OF PROPERTY (SKILLERN).

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 9.

RESOLUTION NO. 10 - A RESOLUTION AUTHORIZING THE INSTITUTION OF A PROCEEDING IN EMINENT DOMAIN FOR THE ACQUISITION OF A DRAINAGE EASEMENT PROPERTY INTEREST FOR THE SOUTH 42ND STREET IMPROVEMENT PROJECT (SOUTH 42ND STREET RECONSTRUCTION PROJECT, MAIN TO JASPER ROAD) LANE COUNTY PROJECT NO. 79882-2, CITY OF SPRINGFIELD PROJECT NO. P20347 AND THE IMMEDIATE ACQUISITION OF A DRAINAGE EASEMENT (TOFFLEMOYER).

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 10.

ADJOURNMENT